

**PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES (INCLUDING CELL PHONES/PAGERS) BEFORE THE MEETING IS CALLED TO ORDER.**

**THANK YOU.**

**NOTICE OF POSSIBLE QUORUM OF THE TOWN OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE TOWN PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.**

**TOWN OF BUCKEYE  
REGULAR COUNCIL MEETING  
JULY 3, 2012**

**AGENDA**

**Town Council Chambers** **Revised: July 2, 2012, 2:00 p.m.; Please note Item \*5H was updated and revised to reflect the addition of Resolution No. 87-12.**  
**530 E. Monroe Ave.**  
**Buckeye, AZ 85326**  
**6:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

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*Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.*

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**1. Call to Order/Invocation/ Pledge of Allegiance/Roll Call**

*Council Action: None.*

**2A. Comments from the Public - Members of the audience may comment on any item of interest.**

*Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.*

**2B. Awards/Presentations/Proclamations – None.**

**3. Minutes**

Council to approve the minutes of the June 4, 2012 Special Council Meeting, and the June 5, 2012 Workshop and Regular Council Meeting.

*Council Action: Motion to approve.*

**4. Expenditures**

Council to ratify the payment of the accounts payable expenditures made. Copies of invoices are available at Town Hall.

*Council Action: Motion to ratify.*

**CONSENT AGENDA ITEMS**

**Approval of items on the Consent Agenda - All items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

**\*5. New Business**

- \*5A. Award of Contract No. 2012-122 in an Amount Not-to-Exceed \$70,000 for the Removal of the Eastman Gin in Accordance with all Appropriate Local, State and Federal Regulations and Authorizing the Town Manager to Execute and Deliver said Contract on Behalf of the Town**  
**Staff Liaison: Larry Harmer, Development Services**  
**District No. 1**

Council to approve the award of Contract No. 2012-122 in an amount not-to-exceed \$70,000 for the removal of the Eastman Gin in accordance with all appropriate local, state and federal regulations and authorizing the Town Manager to execute and deliver said Contract on behalf of the Town.

- \*5B. Siesta Lago Estates Final Plat**  
**Staff Liaison: Adam Zaklikowski, Development Services**  
**District No. 3**

Council to approve a Final Plat for the subdivision known as Siesta Lago Estates consisting of 122 single-family residential lots on approximately 30 acres generally located at the southeast corner of Watson Road and Elwood Street. Request by Ricky Holston of Sunrise Engineering on behalf of Chesapeake Holdings NC1, LLC.

- \*5C. Award of Contract Between the Town of Buckeye and the Greater Phoenix Economic Council (GPEC) for the Fiscal Year July 1, 2012 to June 30, 2013 in an Amount Not-to-Exceed \$20,395 and Authorizing the Mayor to Execute and Deliver said Contract on Behalf of the Town**  
**Staff Liaison: Len Becker, Economic Development**  
**District No. All**

Council to approve the award of a Contract between the Town of Buckeye and the Greater Phoenix Economic Council (GPEC) for the fiscal year July 1, 2012 to June 30, 2013 in an amount not-to-exceed \$20,395 and authorizing the Mayor to execute and deliver said Contract on behalf of the Town.

- \*5D. Resolution No. 86-12 Approving an Intergovernmental Agreement with the City of Avondale, the Town of Parker and the City of Tolleson Relating to a Contract with Overdrive, Inc. for Digital Library Reserve Application Services and Authorizing the Mayor to Execute and Deliver said Agreement**  
**Staff Liaison: Christine Larson, Community Services**  
**District No. All**

Council to adopt Resolution No. 86-12 approving an Intergovernmental Agreement with the City of Avondale, the Town of Parker and the City of Tolleson relating to a Contract with Overdrive, Inc. for Digital Library Reserve Application Services and authorizing the Mayor to execute and deliver said Agreement on behalf of the Town.

- \*5E. Resolution No. 59-12 Approving the Fifth Amendment to the Intergovernmental Agreement with the Maricopa County Library District Relating to the Reciprocal Borrowing Program and Authorizing the Mayor to Execute and Deliver said Amendment on Behalf of the Town**  
**Staff Liaison: Christine Larson, Community Services**  
**District No. All**

Council to adopt Resolution No. 59-12 approving the Fifth Amendment to the Intergovernmental Agreement with the Maricopa County Library District relating to the Reciprocal Borrowing Program and authorizing the Mayor to execute and deliver said Amendment on behalf of the Town.

- \*5F. Approve the Procurement of a Portable Mobile Stage for Special Events Using APS Mitigation Funds**  
**Staff Liaison: Phil Yabes, Community Services**  
**District No. All**

Council to approve the procurement of a Portable Mobile Stage for Special Events using APS Mitigation Funds.

- \*5G. Resolution No. 99-12 Approving a Memorandum of Understanding (MOU) with the United Buckeye Firefighters Association and Authorizing the Town Manager to Execute and Deliver said Memorandum of Understanding on Behalf of the Town and Declaring an Emergency**  
**Staff Liaison: Stephen Cleveland, Town Manager**  
**District No. All**

Council to adopt Resolution No. 99-12 approving a Memorandum of Understanding (MOU) with the United Buckeye Firefighters Association and authorizing the Town Manager to execute and deliver said Memorandum of Understanding on behalf of the Town and declaring an emergency.

- \*5H. Resolution No. 87-12 Award of Contract for Lower Buckeye Road/Rainbow Road Roadway Improvements for Sundance Park**  
**Staff Liaison: Woody Scoutten, Town Engineer/Development Services**  
**Hans Koppenhoefer, Consultant**  
**District No. 3**

Council to adopt Resolution No. 87-12 authorizing the award of Contract No. 2012-119 to Ricor, Inc. for Lower Buckeye Road and Rainbow Road improvements for Phase 1A of Sundance Park in an amount not to exceed \$495,000.00 to be paid from GL# 610-50-2015

- \*5I. Approval of Scopes of Services for QuikTrip - North Miller Road Improvements and QuikTrip - Yuma Road Realignment Projects for W.C. Scoutten, Inc.**  
**Staff Liaison: Larry Price, Finance Director**  
**District No. All**

Council to authorize the Town Manager to approve W. C. Scoutten Special Services under the FY2012-2013 Professional Services Agreement between the Town of Buckeye and W. C. Scoutten for (1) QuikTrip North Miller Road Improvements; and, (2) QuikTrip Yuma Road Realignment for a total fee not-to-exceed \$366,330.

**6. Continued / Tabled Items – None.**

**7. Public Hearings / Non-Consent - New Business**

- 7A. Action Ordinance No. 14-12 Rescinding Ordinance No. 75-06 Relating to the Annexation of Certain Tracts of Right-of-Way, Contingent upon Board of Supervisors Approval and Compliance with ARS Section 9-471(N)**  
**Staff Liaison: Brian Kulina, Development Services**  
**District No. 4, 5**

Council to adopt Ordinance No. 14-12 rescinding Ordinance No. 75-06 relating to the annexation of certain tracts of right-of-way contingent upon Board of Supervisors approval and compliance with ARS Section 9-471(N). Request by the Town of Buckeye.

*Council Action: Motion to approve.*

**7B.     Action Ordinance No. 15-12 Yuma Road Re-Annexation**  
**Staff Liaison: Brian Kulina, Development Services**  
**District No. 4, 5**

Council to adopt Ordinance No. 15-12 increasing the corporate limits of the Town of Buckeye, Maricopa County, State of Arizona, by annexing certain tracts of rights-of-way contingent upon the approval by the Board of Supervisors, Maricopa County, State of Arizona, under Arizona Revised Statutes Section 9-471(N). Request by the Town of Buckeye.

*Council Action: Motion to approve.*

**7C.     Action Resolution No. 60-12 Approving a Second Amendment to the Lease Agreement Between the Town of Buckeye and Arizona Public Service (APS) for Certain Land at the Buckeye Municipal Airport and Authorizing the Mayor to Execute and Deliver said Amendment on Behalf of the Town**  
**Staff Liaison: Scott Lowe, Public Works**  
**District No. 1**

Council to adopt Resolution No. 60-12, approving a second amendment to the Lease Agreement between the Town of Buckeye and Arizona Public Service (APS) for certain land at the Buckeye Municipal Airport for an added \$27,500 in revenue to the Airport Enterprise and authorizing the Mayor to execute and deliver said Amendment on behalf of the Town.

*Council Action: Motion to approve.*

**7D.     Action Resolution No. 62-12 Approving an Intergovernmental Agreement with The City of Maricopa Relating to Law Enforcement Dispatch Services and Authorizing the Mayor to Execute said Agreement on Behalf of the Town**  
**Staff Liaison: Larry Hall, Assistant Police Chief**  
**District No. All**

Council to adopt Resolution No. 62-12 approving an Intergovernmental Agreement with the City of Maricopa relating to Law Enforcement Dispatch Services; authorize an additional eight (8) full-time positions for the Police department; and, authorizing the Mayor to execute said Agreement on behalf of the Town.

*Council Action: Motion to approve.*

**7E.     Action Approve Recommended Budget Adjustments for Fiscal Year 2012-2013**  
**Staff Liaison: Larry Price, Finance**  
**District No. N/A**

Council to approve the recommended budget adjustments including a 2.5% Compensation & Classification Plan increase for all ranges and steps (estimate \$660,000 total for all positions) and authorizing the new positions and reclassifications per the attached Schedule E.

*Council Action: Motion to approve.*

**7F.     Action Resolution No. 65-12 Approving the Professional Services Agreement Between the Town of Buckeye and W.C. Scoutten, Inc. for Fiscal Year 2012-2013 and Authorizing the Mayor to Execute and Deliver said Agreement on Behalf of the Town**  
**Staff Liaison: Stephen Cleveland, Town Manager**  
**District No. N/A**

Council to adopt Resolution No. 65-12 approving the Professional Services Agreement between the Town of Buckeye and W. C. Scoutten, Inc., for fiscal year 2012-2013 and authorizing the Mayor to execute and deliver said Agreement on behalf of the Town.

*Council Action: Motion to approve.*

**7G. Action Boards and Commissions Appointments and/or Resignations**

**Staff Liaison: Lucinda Aja, Town Clerk**

**District No. 6**

Council to approve the following changes to Boards and Commissions:

- Appoint Brian O'Conner (District 6) as an Alternate Member on the Planning and Zoning Commission with a term expiration of December, 2015;
- Appoint Lazelle Hall (District 6) as a Regular Member on the Social Services Advisory Board with a term expiration of December, 2013;
- Accept the resignation of Lydia Martinez (District 5) as a Regular Member on the Social Services Advisory Board; and
- Appoint Dr. Peace Ezeogba-Odoemena (District 6) as a Regular Member on the Public Safety Retirement Board (Fire) with a term expiration of December, 2015.

*Council Action: Motion to approve.*

**8. Town Manager's Report and Intergovernmental Affairs Update**

*The Town Manager may provide a brief summary of current events; however, there can only be discussion on the following matters:*

- (1) Manager's update on Council related matters*
- (2) Update on Legislative and Intergovernmental Issues*

**9. Comments from the Mayor and Council**

*Mayor and Council may present a brief summary on current events and/or report on any of the Boards and Commissions and other organizations as necessary.*

**Councilmember Strauss:**

Library Board

Social Services Advisory Board

**Councilmember Hess:**

Community Development Advisory Board (CDAC Alternate Member)

Community Services Advisory Board

Main Street Board

Public Safety Retirement Board (Police)

**Councilmember Orsborn:**

Buckeye Pollution Control Corporation

Community Development Advisory Committee (CDAC Regular Member)

Valley Metro RPTA Board

WESTMARC

**Councilmember Heustis:**

All Faith Board

Planning and Zoning

Public Safety Retirement Board (Fire)

**Vice Mayor McAchran:**

Airport Advisory Board

All Faith Board

Greater Phoenix Economic Council (GPEC)

Southwest Lending Closet

Way Out West (WOW) Coalition

**Mayor Meck:**

All Faith Board President

Chamber of Commerce Board

MAG Economic Development Committee

MAG Regional Council

MAG Transportation Policy Committee

*The Council may not propose, discuss, deliberate, or take any legal action on information presented. Council may direct inquiries to staff.*

**10. Adjournment**

Council Action: Motion to adjourn.